

P O P E Minnesota
C O U N T Y

**POPE COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse
130 Minnesota Avenue East, Suite 210
Glenwood, MN 56334

Agenda is subject to change. For questions, please call 320-634-7700.

CALL TO ORDER	9:00 AM - Tuesday, October 1, 2019
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - September 17, 2019
3	Resolution 201939 Recognition of Long Term Employee - Dodie Johnsrud
4	Consider Resolution 201941 Regarding Support for the Capital Assistance Program Grant Application of Pope/Douglas Solid Waste Management
5	Consider Resolution 201940 Authorizing the Issuance by Douglas County of General Obligation Solid Waste Revenue Refunding Bonds Series 2019A
6	Off Highway Vehicle (OHV) Enforcement Grant
7	Accept \$40.00 Donation from Don Vacek to the Sheriff's Office
8	Lakeland Mental Health Clinical Case Consultation Contract 2019
9	2019 and 2020 Contract for Mended Family Services
10	2020-2021 County MFIP Biennial Service Agreement
11	Human Services Case Counts
12	Highway Department Monthly Report
13	Final Payment - SAP 061-594-001
14	Final Payment - CP 2019-16; CP 2019-80 and CP 2019-91
15	State Park Road Account Funding - 160th Street (Leven & Glenwood Townships)
16	Final Plat: Als Cove - Applicant Al Dyr Dahl
17	Conditional Use Permit: Shoreland Alteration - Applicant Al Dyr Dahl
18	Conditional Use Permit: Sagedahl Gravel Pit - Applicant Duininck Companies
19	Pay Bills and Supplemental Bills
20	Consider Contract with Midwest Health Benefits 2020
21	Consider Recommendation and Contract for Architectural and Engineering Services Related to Annex Building Renovation
22	Approval of Per Diem Reports
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	